

# Mortgage Fraud Charges in Orlando: One Example

## U.S. v. Mark Moncher

**Mark Moncher,**

Owner of "Dream Home Management"

Indicted: 10/29/09\*

**\$3.8 Million in Fraudulent Loans  
for 9 Properties**  
*At least \$559,000 in fees to Moncher*

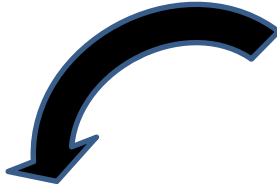
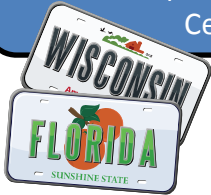
Moncher allegedly caused sellers to pay "management fees" to Dream Home Management at closing.

Moncher allegedly recruited additional co-conspirator to pose as President of "Broadway Productions," a shell company, and verify false application information.

**Broadway  
Productions**

Allegedly recruited co-conspirator family members from Wisconsin, who acted as purchasers of properties in Central Florida.

Purchasers allegedly submitted fraudulent loan applications, misrepresenting employment, income, assets, etc.



\* An indictment is merely a formal charge that a defendant has committed a violation of the federal criminal laws, and every defendant is presumed innocent until, and unless, proven guilty.